

**Palo Alto County Board of Supervisors**  
**Courthouse, 1010 Broadway**  
**Emmetsburg, IA 50536**  
**AGENDA**  
**December 13, 2022**

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the location and date as above set out. The tentative agenda for said meeting is as follows:

- 8:00 a.m. Pledge of Allegiance
  - Approve Agenda for December 13, 2022
  - Approve Minutes of December 6, 2022
  - Approve Co. Reports
  - Approve Co. Claims & Drainage Claims
- 8:15 a.m. Hugh Lively, RIDES
  - Budget Request for FY24
- 8:25 a.m. Public Comment
- 8:30 a.m. Walter Davis-Oeth, County Engineer
  - Approval for Non-Reporting Day for Secondary Roads
- 8:45 a.m. Resolution to fix a date for public hearings on proposals to enter into General Obligation Urban Renewal Loan Agreements and to borrow money thereunder
- 9:00 a.m. Marilee Lace, Palo Alto County Historical Society
  - Approve Resolution 12-13-2022 (A) for Grant Application
- 9:05 a.m. Approve Appointment for Vernon Township Trustee
- 9:10 a.m. Jen Bauer, Palo Alto County Soccer
  - Approve Resolution 12-13-2022 (B) for Grant Application
- 9:15 a.m. Lana Pitstick, Silver Lake Shores Owner's Association
  - Approve Resolution 12-13-2022 (C) for Grant Application
- 9:20 a.m. Aletha King, Solid Waste
  - Approve Resolution 12-13-2022 (D) for Grant Application
  - Approve Appointment to Planning & Zoning Board
  - Response to Agency Notice for Lost Island Wind Project
- 9:30 a.m. Seth Nelson, Deputy Sheriff
  - Approve Resolution 12-13-2022 (E) for Grant Application
- 9:35 a.m. John King, Sheriff
  - Request Budget Amendment for FY23
- 9:45 a.m. Robin Jamison, County Treasurer
  - Approve Wellness Agreement & Update on New Wellness Program
- 10:00 a.m. Set Jt 63 Right of Way Hearing for January 10, 2023, at 1:30 pm in Pocahontas County
- 10:05 a.m. Committee Reports

Adjourn